



Kittitas County Conservation District  
 2211 W. Dolarway Road, Suite 4 - Ellensburg, WA 98926 - Phone (509) 925-3352 - Fax (888) 546-0825

**Board of Supervisors Special Meeting**  
**May 19, 2021 12:00 PM – Zoom Meeting ID: 928 7762 3609**

**ATTENDANCE via Zoom**

<b>Board of Supervisors:</b> <b>Mark Moore, Chair</b> <b>Lynn Brown, Vice Chair</b> <b>Jeff Brunson, Auditor</b> <b>Matt Eslinger, Member</b>	<b>KCCD Staff:</b> <b>Anna Lael, District Manager</b> <b>Miranda Nash, Financial Manager</b>
<b>Guests:</b>	

I. **Call to Order-** Chair Mark Moore called the meeting to order at 12:02 PM. All in attendance participated via Zoom.

II. **Resolution # 2021-003 Health Care Authority Participation**

Anna presented Resolution 2021-003, A Resolution of the Board of Supervisors of the Kittitas County Conservation District Requesting Review by The Health Care Authority to Participate in the Washington State Insurance Plans. This resolution is required by the Washington Health Care Authority for participation.

**MOTION** – Approve Resolution 2021-003 requesting review by the Health Care Authority to participate in the Washington State Insurance Plans.

**Jeff Brunson**, seconded by **Lynn Brown** *Passed Unanimously*

III. **Adjournment**

Chair Mark Moore adjourned the meeting at 12:05 PM.

**MOTIONS APPROVED:**

**MOTION** – Approve Resolution 2021-003 requesting review by the Health Care Authority to participate in the Washington State Insurance Plans.

**Jeff Brunson**, seconded by **Lynn Brown** *Passed Unanimously*

Miranda Nash      06/10/21  
 Recording Secretary      Date

Matt Eslinger  
 Board Member

6/10/21  
 Date